

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

TONY DIAZ

a/k/a Jose A. Rivera, Jr.,
a/k/a Santo Romero Villar,
a/k/a Jose Rivera Morales,
a/k/a Jose Antoni Morales,
a/k/a Santo Rodolfo Romero Villar

SSN: 582-69-0386

DOB: April 9, 1965

WARRANT FOR ARREST

CASE NUMBER: 04-10274 - PBS

2004 SEP - 8 P 1:53

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest TONY DIAZ

Name

and bring him forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offenses)

Possession of a Firearm and Ammunition by a Felon;
Illegal Alien in Possession of a Firearm and Ammunition;

in violation of Title 18 United States Code, Section(s) 922(g)(1)in violation of Title 18 United States Code, Section(s) 922(g)(5)(A)

Sheila Diskes
Name of Issuing Officer

Operations Supervisor
Title of Issuing Officer

Sheila Diskes
Signature of Issuing Officer

9-8-04 Boston, Ma
Date and Location

Bail fixed at \$ _____

by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

WARRANT EXECUTED BY 10/2/04
ARREST/ARRAIGNMENT OF THE
DEFENDANT ON 10/2/04

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: TONY DIAZ

ALIAS: Jose A. Rivera, Jr.; Santo Romero Villar; Jose Rivera Morales; Jose Antoni Morales; Santo Rodolfo Romero Villar

LAST KNOWN RESIDENCE: Essex County Correctional Facility, Middletown, MA

LAST KNOWN EMPLOYMENT: unknown

PLACE OF BIRTH: Dominican Republic

DATE OF BIRTH: April 9, 1965

SOCIAL SECURITY NUMBER: 582-69-0386

HEIGHT: 5 ft 6 in WEIGHT: 160 lbs

SEX: Male RACE: Hispanic

HAIR: Brown EYES: Brown

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: unknown

FBI NUMBER: 573961KA1

COMPLETE DESCRIPTION OF AUTO: unknown

INVESTIGATIVE AGENCY AND ADDRESS: Bureau of Immigration and Customs Enforcement, U.S. Department of Homeland Security; Bureau of Alcohol, Tobacco and Firearms, JFK Federal Building, Government Center, Boston, Massachusetts